

P96000013496

(Requestor's Name)

The Spectra Group Limited Int.
850 Laurel Leaf St
Orange City, FL 32763

OFFICE USE ONLY

FILED
96 FEB -9 PM 1:01
TALLAHASSEE, FLORIDA

(352) 483-1166

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. Per Sharon GAVE
(Corporation Name) (Document #)
4. AUTHORIZATION BY PHONE TO
(Corporation Name) RA Acceptance (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
DATE 2-13-96
DOC. EXAM 502
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

600001700576
-01/29/96--01081--013
****122.50 ****122.50

W96-2461
502
615

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Client is aware of similar name
L95745

Examiner's Initials

2-13-96
502
615



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

MICHAEL R. NEWBERRY
850 LAUREL LEAF STREET
ORANGE CITY, FL 32763

SUBJECT: THE SPECTRA GROUP LIMITED INC.
Ref. Number: W96000002461

We have received your document for THE SPECTRA GROUP LIMITED INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00004457

ATTN: SHARON TALA
ASK TO send
This Back TO you For your Review
AS per Bobbie E. Ridge
Please file ASAP.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

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96 FEB -9 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation is *The Spectra Group Limited Inc.*
and its principal office & mailing address *850 Laurel Leaf Street*
Orange City, Florida 32763

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The corporation is organized for the purpose of operation a and lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is *850 Laurel Leaf Street*
Orange City, Fl 32763, and the name of the registered agent of the corporation is *Michael R. Newberry*

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially who shall manage the corporation until such time as the shares of stock in the corporation are fully issued. The name and address of the initial director of the corporation is: *Michael R. Newberry 850 Laurel Leaf Street Orange City, Florida 32763*.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATORS

The name and address of each incorporator signing these Articles is *Michael R. Newberry 850 Laurel Leaf Street Orange City, Florida 32763.*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of January 19 96

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: *Michael R. Newberry*
REGISTERED AGENT - INCORPORATOR
FOL# N 1160-556-54-3050

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared *Michael R. Newberry* known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of January 19 96.

Norma J. Leaman
Notary Public
My Commission Expires:

5/13/98



(SEAL)
NORMA J. LEAMAN
My Commission CC377342
Expires May. 13, 1998
Bonded by ANB
800-862-8878